

AN TIR FINANCIAL MEETING -- KAS & QRC 3/2/18

Individuals with Business:

ROLE	SCA NAME	LEGAL NAME
King	Savaric Coeur-de-Lion	Dave Kelly
Queen	Dalla in Fagra	Tamara Young
Seneschal	Lenora Truble	Tami Hayes
Exchequer	Arontius of Bygelswade	Michael Aaron Rogers
Curia Clerk	Althaia filia Lazari	Karen Rall
Seneschal Contingency Deputy	Alianora Greymoor	Kirsten Mohr
Exchequer Contingency Deputy	Etiennette de Montagne	Stephanie Ray-Solum
Kingdom A&S Minister	Cristiana de Huntington	Shannon Hemrich
Court Coordinator	Dagrun Stjarna	Rebecca Hodges

Other Attendees (SCA names):

Alessandra da Montefeltro (Baroness of Wyewood)	Alasdair MacRoibert
Alessandra Luciana Giancomo (Tir Righ Seneschal)	Dunstan M'Lolane
Guðrun Sæbjarnarsdottir (Baroness of Wastekeep)	Francis Darcy
Ysolt Tayler of Windhill (Porte de l'Eau A&S Minister)	Kassandra of Dragon's Laire
	Sean O'Conner

Insurance Discussion

Monarch's Crowns -- Exchequer Arontius of Bygelswade and Master Phelan Tolusmidr have researched this issue and the best plan seems to be through Allstate at a rate of \$100-200 per year for each pair. It will be an additional \$50 per pair per 6 months if the crowns are residing in Canada. This policy will be purchased by May Crown.

Kingdom Trailers

- The Society is strongly recommending that Kingdoms purchase liability insurance for trailers used to store and haul Kingdom property, or that of the Royals during their reign. This might become a mandate in the near future. The Society's concern seems to be primarily liability protection if an injured party makes a claim against the SCA due to an accident. (Something that is more likely in the US than in Canada.) However, the Kingdom is more concerned about the contents being stolen or damaged by fire or accident.
- Arontius had a brief conversation with a State Farm representative, who said that a policy covering both the Kingdom and Royal trailers would be \$750 if they were stored in the US. This would cover both liability if there was an accident, and some reimbursement if the contents were stolen (as long as there was a detailed inventory). If the trailer was stored in Canada that likely would increase the cost.
- King Savaric says the Royal trailer is currently empty and parked with a boot on it at his company lot. It hasn't been used much in the past few years as most Monarchs who have enough stuff to need a trailer usually already have one of their own. If we could park it in a secured lot, then an ongoing insurance policy would probably be unnecessary, and instead a short term one could be purchased when a Monarch did want to use it for a specific trip. It might be cheaper and easier for the Monarch to add that via his personal insurance policy, and then have the Kingdom reimburse that fee.
- Decision: We'll authorize \$750 for this expense now and Arontius will investigate further to find the best policy. If that will cost more, then we can discuss it at May Crown.

King Savaric recommends the Exchequer or Chamberlain have a detailed conversation with an insurance expert about An Tir's overall needs now and potentially in the future, and what our various options are. We could then check with various companies to see who will offer the best deal. Those costs will depend upon the value of the items in question and the level of coverage we request. The policy for the crowns and the armored champion's sword must cover them residing in both the US and Canada. However, with the other items we can probably save money by having them solely reside in the US, and only cross the border for short periods for events.

Regalia Discussion

Heirs' Coronets

- Viscount Matheus Bane (Deputy Chamberlain) is writing a request for proposals to have new coronets designed. Currently An Tir has two sets, but neither are what we ideally want: One pair are simple laurel wreathes tied with purple ribbons made by Stormcrowe (aka Eric the Kendtmand). The other pair that echo the Monarch's crowns, or something from a Dwarf's forge, were made by Mishka Ravensfuri from Damascus steel. However, these are really heavy and someone buffed out the Damascus marks, so they're rarely used anymore.
- So far 6 artisans have expressed interest in this project, but need more information about the desired style and materials, and the budget limits.
- The new coronets need to look similar enough to our Monarchs' crowns that they are instantly recognizable as being from An Tir. Look at how Avacal designed their respective pairs.
- The new coronets need to be lighter weight than our Damascus set. Ideally they will be designed to fold flat as that makes them easier to transport and safely store, and shouldn't add a lot to the cost. However, we will consider designs that don't collapse.
- \$4000 remains in the dedicated budget line from when the Kingdom did fund-raising to create the crowns our Monarchs are currently wearing. King Savaric proposes setting the desired cost for the new coronets at \$5000, with a maximum of \$6000, so we don't need to do much more fund raising. We should figure it will be a year between officially accepting the bid and delivery of the coronets.
- Decision: The information above will be given to Matheus so he can finish the official request for proposals and put it out for bids.

Sable Bonnet

- This award was created at Kingdom Arts & Sciences Championship 2017. Per the Order of Precedence it is "given by the Crown to the individual with the single highest score on an entry in the Kingdom Arts & Sciences and Bardic competition."
- A bonnet was made for the recipient in plenty of time for 2017, but this year it was a last minute scramble by Kingdom Arts & Sciences Minister Dame Cristiana de Huntington and Court Coordinator Duchess Dagrún Stjarna. They'd like to plan ahead and commission bonnets now for the next 3 years. They found an artist who is willing to donate her time to make the hats, but she would like the Kingdom to pay for the fabric and trim. Society rules limit the cost of awards to \$10-15 per item, but this should be enough if the artist is making three hats at a time. The Kingdom Arts & Sciences Minister would store these items.
- Decision: The cost can be reimbursed from the regalia budget as long as it stays within the above rules.

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Storage Units

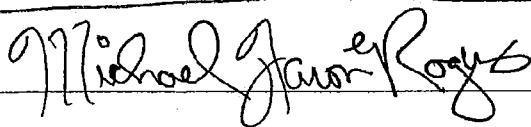
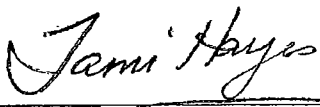

Unit for Regalia:

- Arontius made a lot of calls trying to find a 8x12 climate controlled storage locker for an affordable rate, but that was proving impossible on the I-5 corridor in the Puget Sound area. So he found one in Gig Harbor about a half hour from I-5 for \$1500 a year.
- The Kingdom Trailer is too full and heavy to be used as a museum, and items in trailer are vulnerable to being stolen. Passing them from one set of Royalty or Kingdom Officers to the next is also infeasible, and putting them into the hands of some well-meaning individual for storage risks them disappearing permanently. "Once something is out of sight, it's out of mind, and often gone forever." Mistress Ula Brennassdottir had a 3-4 list of regalia from her term as Chamberlain years ago, and much of that has disappeared.
- Decision: Everyone wishes there was a cheaper option, but we cannot afford to continue losing our history, so the expenditure is approved.

Storage at Gulf Wars:

- Baroness Alianora Greymoor relays a request from Duchess Mary Grace of Gatland that the Kingdom consider renting storage space at Gulf Wars as the Kingdom has done for several years at Pensic. The Pensic storage is the former Tir Righ trailer that is locked up in an area with a number of other trailers and shipping containers storing items from various Kingdoms and households so items don't have to be hauled to site each year. (For An Tir this includes chairs, propane canisters, torches, batteries, etc.) An Tir attendance at Gulf Wars has been growing the past few years and is up to 35 people this time.
- Decision: Today's group is open to the idea, but Mary Grace will need to submit a specific plan and cost for approval.

Financial Committee Notes Approved by:

<i>Signature</i>	<i>SCA Name & Position</i>	<i>Date</i>
	Arontius of Bygelswade Regional Treasurer (Exchequer)	23 MAY 2018
Michael Aaron Rogers		
↓	Lenora Truble	5-20-18
Tami Hayes 	Regional Vice President (Seneschal)	
	Althaia filia Lazari	
Karen Rall 	Regional Secretary (Curia Clerk)	5-20-18